

MIAMI COUNTY COUNCIL  
25 NORTH BROADWAY  
PERU, INDIANA 46970  
October 13, 2015

Councilman Manning – Present  
Councilwoman Harp – Present  
Councilman Boyer – Absent  
Councilman Wood – Absent  
Councilman Wiles – Present  
Councilwoman Mull – Absent  
Councilman Duckwall – Present

Council President Ralph Duckwall called the meeting to order.

Councilman Wiles led the group in prayer and the Pledge of Allegiance.

**ANNOUNCEMENTS**

The Miami County 4H Junior Leaders explained to the Council what 4H means to them and the things that they have learned. The 4H Junior Leader Officers each spoke and all noted that thru 4H they have gained important leadership skills and learned about having a good work ethic. They thanked the Council for the contribution to the programs.

**MINUTES**

This minutes from August budget hearings and the regular September Council meeting were not available.

**ADDITIONAL APPROPRIATION/TRANSFERS**

None.

**ITEMS FOR COUNCIL ACTION**

The Council discussed a 2% increase in salaries prior to the final adoption of the 2016 budget. Commissioner Manning made a motion to allow for a 2% increase in salaries for employees, excluding the Council, Commissioners and any employee who received a salary adjustment for the 2016 year. Commissioner Wiles 2<sup>nd</sup> the motion and it passed 4-0.

Councilman Wiles made a motion to adopt the 2016 County General budget at 7,024,477.  
Councilman Manning 2<sup>nd</sup> the motion and it passed 4-0. (Listed in the chart below)

Councilman Manning made a motion to adopt the 2016 COIT Distributive Shares budget at 1,736,362. Councilwoman Harp 2<sup>nd</sup> the motion and it passed 4-0. (Listed in the chart below)

Councilman Manning made a motion to adopt the 2016 all other funds at \$8,219,644. Councilman Wiles 2<sup>nd</sup> the motion and it passed 4-0. (Listed in the chart below)

Councilman Manning made a motion to adopt the 2016 Salary Ordinance, which includes the 2% increase in salaries for employees, excluding the Council, Commissioners and any employee who received a salary adjustment for the 2016 year. Councilwoman Harp 2<sup>nd</sup> the motion and it passed 4-0.

Councilman Manning made a motion to adopt the 2016 Budget Ordinance. Councilwoman Harp 2<sup>nd</sup> the motion and it passed 4-0.

	2016 Final Reading					
	Department	Personal Services	Supplies	Other Services & Charges	Capital Improvements	Total
1	Clerk of Circuit Court	\$178,051	\$3,000	\$13,500	\$0	\$194,551
2	Clerk of Superior Court I & II	\$133,821	\$3,000	\$500	\$0	\$137,321
3	Clerk of Election	\$60,400	\$5,000	\$50,500	\$3,500	\$119,400
4	Clerk of Voter Registration	\$28,917	\$0	\$0	\$0	\$28,917
5	Auditor	\$150,075	\$0	\$2,423	\$0	\$152,498
6	Treasurer	\$69,360	\$6,870	\$27,546	\$0	\$103,776
7	Recorder	\$59,537	\$0	\$0	\$0	\$59,537
9	Jail	\$856,390	\$0	\$0	\$0	\$856,390
10	Surveyor	\$50,356	\$2,300	\$2,390	\$100	\$55,146
12	Extension Office	\$38,526	\$0	\$53,230	\$0	\$91,756
13	Coroner	\$73,000	\$364	\$0	\$0	\$73,364
14	Assessor	\$42,310	\$2,000	\$3,200	\$0	\$47,510
17	Prosecutor	\$67,396	\$0	\$0	\$0	\$67,396
18	IV-D Child Support	\$152,898	\$2,500	\$5,500	\$0	\$160,898
21	Probation	\$186,775	\$500	\$4,125	\$0	\$191,400
22	Court House	\$75,222	\$0	\$164,000	\$0	\$239,222
23	Planning Commission	\$55,896	\$0	\$42,000	\$0	\$97,896
24	Veterans Administration	\$27,841	\$1,800	\$2,750	\$0	\$32,391
26	EMA	\$52,448	\$925	\$34,250	\$0	\$87,623
27	Weights & Measures	\$11,800	\$245	\$1,233	\$0	\$13,278
29	Commissioners	\$2,766,500	\$50,000	\$790,055	\$95,000	\$3,701,555
30	County Council	\$51,000	\$0	\$3,000	\$0	\$54,000
32	CASA	\$64,317	\$0	\$0	\$0	\$64,317
33	Public Defenders	\$394,335	\$0	\$0	\$0	\$394,335
					Total County General	\$7,024,477
8	Sheriff	\$1,029,049	\$151,050	\$59,500	\$80,400	\$1,319,999
11	Drainage Board	\$6,250	\$0	\$0	\$0	\$6,250
19	Circuit Court	\$116,897	\$0	\$11,200	\$9,000	\$137,097
20	Superior Court	\$113,097	\$0	\$11,900	\$10,000	\$134,997
28	Soil & Water	\$34,822	\$0	\$0	\$0	\$34,822
34	Superior Court 2	\$81,997	\$0	\$12,200	\$9,000	\$103,197
					Total COIT Fund	\$1,736,362
1104	Court Alcohol Drug Program	\$38,282	\$2,500	\$14,000	\$0	\$54,782
1112	CEDIT	\$0	\$0	\$360,415	\$0	\$360,415
1119	Clerk Perpetuation	\$18,000	\$4,200	\$7,900	\$6,800	\$36,900
1122	Comm Corrections Project Income	\$101,352	\$20,915	\$120,630	\$0	\$242,897
1123	Comm Corrections/Transition	\$12,965	\$2,398	\$4,519	\$0	\$19,882
1131	Sales Disclosure	\$0	\$2,000	\$1,750	\$5,000	\$8,750
1135	Cum Bridge	\$96,598	\$48,000	\$333,500	\$0	\$478,098
1140	Cum Courthouse	\$0	\$0	\$625,500	\$32,000	\$657,500
1148	Local Coordination Council	\$8,160	\$1,840	\$30,000	\$0	\$40,000
1154	Enhanced Access Fund	\$0	\$0	\$3,500	\$0	\$3,500
1159/215	Health Department	\$207,083	\$36,200	\$38,180	\$800	\$282,263
1160	Security Protection Fund	\$0	\$0	\$4,000	\$0	\$4,000
1164	Jury Fee Fund	\$0	\$500	\$20,000	\$0	\$20,500
1168	Local Health Maint Grant	\$28,000	\$0	\$0	\$0	\$28,000
1169	Local Road & Street	\$0	\$435,000	\$0	\$0	\$435,000
1170	Public Safety	\$157,746	\$80,100	\$571,474	\$0	\$809,320
1175	Sheriff's Office Transport	\$23,813	\$0	\$0	\$0	\$23,813
1176/201	Highway Phase I	\$191,046	\$650	\$8,900	\$0	\$200,596
1176/202	Highway Phase II	\$1,119,075	\$675,500	\$3,800	\$0	\$1,798,375
1176/203	Highway Phase III	\$111,970	\$485,000	\$134,500	\$226,000	\$957,470
1181	Plat Book	\$0	\$5,000	\$10,000	\$0	\$15,000
1188	Reassessment	\$154,639	\$15,500	\$46,600	\$190,300	\$407,039
1189	Recorder's Perpetuation Fund	\$5,500	\$3,600	\$38,000	\$0	\$47,100
1200	Public Defender Supplemental	\$34,990	\$3,500	\$40,000	\$0	\$78,490
1217	Elected Officials Training Fund	\$0	\$0	\$6,450	\$0	\$6,450
1222	E-911	\$311,297	\$3,000	\$160,500	\$0	\$474,797
2000	Admin Fee Probation	\$32,500	\$0	\$0	\$0	\$32,500
2001	Adult Probation	\$135,349	\$2,500	\$42,300	\$0	\$180,149
2050	Juvenile Probation	\$18,122	\$0	\$0	\$0	\$18,122
2501	Use Fee Deferral & Pre-Trial	\$99,448	\$0	\$29,000	\$6,000	\$134,448
4940	E-911 Local Source Funding	\$42,000	\$0	\$72,000	\$6,000	\$120,000
7108	State Mortgage Fraud Fund	\$0	\$0	\$825	\$0	\$825
8114	LEPC	\$2,400	\$600	\$11,800	\$0	\$14,800
8122	Prosecutor VOCA Grant	\$46,463	\$750	\$2,686	\$0	\$49,899
9108	Comm Corrections Grant	\$162,964	\$0	\$0	\$0	\$162,964
9113	Soil & Water Grant	\$15,000	\$0	\$0	\$0	\$15,000
	Solid Waste	\$91,489	\$18,345	\$322,550	\$8,000	\$440,384
					Total Other Funds	\$8,219,644
	2016 Totals					
	County General	\$7,024,477				
	COIT Fund	\$1,736,362				
	Other Funds	\$8,219,644				
	TOTAL FUNDS	\$16,980,483				

REQUEST FOR AUDIENCE

MCEDA

Mr. Jim Tidd, Miami County Economic Development Director discussed with the Council the need for a shell building at the Industrial Park at Grissom. Mr. Tidd explained that Miami Co. does not have anything to offer prospective industrial/manufacturing companies as far as building in our county. Site selectors say that 70% of business is lost when a shell building is not available. Since 2012, the state of Indiana has on average of 60% of potentially new business making requests for an existing building. The shell building would be located just south of Discount Tire and be a 57,600 square foot building that could allow for 4 additions, providing approximately 240,000 square feet of building. The building would have 34-36 foot ceilings due to trending of industrial needs, which has been an issue in many of the existing buildings that the county had to offer. Total investment of the shell building would be \$2.85 million, which includes site work, foundation, utility tie-ins, some lighting, part of a parking lot, and partial landscaping. Financing would be as follows:

- Years 1-3 (if not sold) would be \$95,000 per year for interest only.
- Years 3+ (if not sold) would be \$203,000 per year with a 3 year fixed rate and would be for principle and interest.

Mr. Tidd also noted that he would advertise the resolution for the November Council meeting. Mr. Tidd noted that it appears that the CEDIT would have adequate funds to cover the project without raising taxes or needing additional funding.

**COMMITTEE UPDATE**

Councilman Manning noted that Jerry Hamman, Larry West, Jane Lilley, Mary Brown, and he all attended the AIC Conference in September. There was lots of good information on different types of topics, including assessments, highway funding, and tax sales to name a few. Councilman Manning felt that it was a good conference to attend.

**PUBLIC COMMENT**

None

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Councilman Manning made a motion to adjourn. Councilwoman Harp 2<sup>nd</sup> the motion and it passed 4-0.

Respectfully submitted

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**Mary Brown**

Miami County Chief Deputy Auditor